

Executive Committee Agenda
Monday, June 7, 2004 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approval of Minutes
Meeting Approvals

Future Agenda Items
Wisconsin Counties Association Report
Report by County Board Chair
Standing Committee Reports

Items for Discussion and Consideration

1. Discuss Legislative Issues with Senator Mary Lazich
2. Legislative Update
3. Discuss and Consider Ordinance 159-O-020: Authorize the Waukesha County University of Wisconsin Extension Nutrition Coalition to Accept Roundy's Inc. Grant and to Authorize Additional Expenditure Appropriations for the Costs Involved in Expanding Farmers' Markets Collections of Excess Produce and Establishing a Garden for Low-Income Youth
4. Discuss and Consider UW Extension Compassion Capital Fund Demonstration Program Grant Application
5. Discuss and Consider the County Board Office Records Retention Schedule
6. Update on Housing and Urban Development (HUD) Audit Response
7. Discuss and Consider the Following Appointments:
159-A-005: Appointment of Carol Wilson to the Okauchee Lake Management District
159-A-006: Appointment of Susan N. Dreyfus to the Southeastern Wisconsin Professional Baseball Park District

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Senator Lazich	8:30 a.m.
2	Legislative Policy Advisor Krahn	9:30 a.m.
3 & 4	UW-Extension Director Jante	10:15 a.m.
5	Chief of Staff Esler	
6	Community Development Coordinator Lewinski	11:00 a.m.

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James T. Dwyer, Chair
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